



The Society for Army Historical Research

Registered Charity No. 247844

Notice is hereby given that the 95th Annual General Meeting of the Society will be held on Wednesday 26 April 2023 at 5.00 pm at the National Army Museum, Royal Hospital Road, Chelsea, London SW3 4HT.

A. Bamford
Honorary Secretary
27 March 2023

AGENDA

1. Apologies for absence.
2. Chairman's Welcome
3. Report on the 2022 Templer Medal Award and First Book Prize to be followed by a Report on the 2023 Essay Prize
4. Adoption of the Minutes of the 94th Annual General Meeting held on 27 April 2022.
5. Adoption of the Honorary Officers' Reports & the Accounts for 1 January to 31 December 2022.
6. Thanks to the contributors to the Society's Journal.
7. Change to overseas subscription rates
Under the Society's Constitution para 4(b), subscription rates and categories and conditions of membership shall be such as are from time to time fixed at the Annual General Meeting.

Hon. Membership Secretary is requesting approval to increase annual subscription rates for members with mailing addresses in Europe, and to bring them in line with the rates for members with mailing addresses in the USA and the Rest of the World (i.e. all mailing addresses outside the United Kingdom and Europe).

MemSec requests approval of the following:

1. That the three geographical membership subscription classes (UK, Europe and Rest of World) be revised to two (UK and International).
2. That the current rates for Full Membership Europe excluding UK (£45.00) and Student

Membership Europe excluding UK (£30.00) be abolished. The annual subscriptions for members with mailing addresses in Europe be increased to equal that for members with mailing addresses in all other international destinations, i.e. £55.00 p.a., with the Student Membership remaining at £30.00 p.a.

3. That these changes be implemented with effect from 1 January 2024.

An explanatory note outlining the reasons for this decision can be found on the Society website: <https://www.sahr.org.uk/docs/explanatory-note-v1-a5-october-2022-sahrs1089.pdf>

8. Election of Council.

The following are presented as members of the Council of the Society with their areas of responsibility:

Ashley Truluck (Chair)
Andrew Bamford (Hon. Secretary)
Rohan Saravanamuttu (Hon. Treasurer)
Christopher Palmer (Hon. Membership Secretary)
Andrew Cormack (Hon. Editor)
John Peaty (Chair of Templer Medal Sub-Committee)
Carole Divall (Schools Liaison)
Chris Phillips (Book Reviews Editor)
Eamonn O’Keeffe (Digital Media)
Rory Butcher (Student Member)
Glyn Pryor (National Army Museum Liaison)

Council thanks Charles Street and Phil McCarty who are standing down, for their service as Hon. Treasurer and Essay Prize Coordinator respectively. Vacancies on Council currently exist for the Events, Grants, and Essay Prize portfolios.

9. Appointment of a Vice-President

Under Section 5(c) of the Society’s Constitution, Council unanimously recommends the election of the following as a Vice-President:

The Rev. Dr Peter Howson

10. Appointment of Independent Examiner.

To propose the appointment of Haydn Wood (Partner), SRG LLP, of 28 Ely Place, London, EC1N 6AA as Independent Examiner.

11. Reports on the activities of the Society

- a. Secretary’s Report
- b. Treasurer’s Report
- c. Editor’s Report
- d. Membership Secretary’s Report
- e. Report on Research Grants
- f. Report on Digital Media
- g. Report on Student Activities

12. Any Other Business (to be notified in advance to the Hon. Secretary)

13. The date of the 96th Annual General Meeting to be in Spring 2024 on a date and at a venue to be selected by the Society’s Council.